

2001 UNIFORM BUSINESS REPORT (UBR)

A

FILED**May 07, 2001 8:00 am**
Secretary of State

05-07-2001 90007 015 ***150.00

DOCUMENT # F97000004732

1. Entity Name

PENTEGRA DENTAL GROUP, INC.

Principal Place of Business

Mailing Address

**2999 N 44TH STREET
SUITE 650
PHOENIX AZ 85018****2999 N 44TH STREET
SUITE 650
PHOENIX AZ 85018**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0529789**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DDS REED, OMER DDS 2999 N. 44TH ST., #650 PHOENIX AZ 85018 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DSCO POWERS, JAMES M 2999 N. 44TH ST., #650 PHOENIX AZ 85018 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP DUNN, JAMES JR 2999 N. 44TH ST., #650 PHOENIX AZ 85018 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SIEGEL, GEORGE 2999 N. 44TH ST., #650 PHOENIX AZ 85018 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CARR, SAM H 2999 N. 44TH ST., #650 PHOENIX AZ 85018 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D MARIS, ANTHONY P 431 MARL ROAD COLTS NECK NJ 07722 | <input checked="" type="checkbox"/> Delete |

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| See attached | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| Schedules | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | |

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other name empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

F97000004732
756758

DIRECTORS – 2001

Dr. Walter J. Anderson
226 Fluor Daniel Drive
Sugar Land, TX 77479

Mr. James H. Collins
5427 Shannon Ridge Lane
San Diego, CA 92130

Dr. David A. Little
6961 U.S. Highway 87 East
San Antonio, TX 78263

Dr. James M. Powers, Jr.
2999 N. 44th St., Suite 650
Phoenix, AZ 85018

Mr. Daniel T. Robinson
4211 Woodmere Cove
Memphis, TN 38117

Mr. George M. Seigel
9363 Old Castle Road
Valley Center, CA 92082

Attachment

Doc# F 97000004732

756758

OFFICERS – 2001

James M. Powers, Jr.
Chairman, President & CEO
2999 N. 44th Street
Suite 650
Phoenix, AZ 85018

James L. Dunn, Jr.
Sr. VP & General Counsel
2999 N. 44th Street
Suite 650
Phoenix, AZ 85018

Charles Sanders
Sr. VP, COO & CFO
2999 N. 44th Street
Suite 650
Phoenix, AZ 85018